



Town of Grafton

Grafton Senior Center
Council on Aging
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MINUTES

GRAFTON COUNCIL ON AGING

June 11, 2015

GRAFTON SENIOR CENTER CRAFT ROOM

A meeting of the GRAFTON COUNCIL ON AGING was held on June 11, 2015 at 2:00 pm in the GRAFTON SENIOR CENTER CRAFT ROOM.

Members present were: William Drago, Chairman; William Cutler, Vice-Chairman; Marcie Benoit, Secretary; Peter Shay, and Barbara Lapoint.

Members absent: Rev. Phil Goff and Annette McCarthy

Also Present: Barbara Connelly, Senior Center Director; Shirley Russo, FOGE Vice-President

The meeting was called to order at 2:00 pm by William Drago, Chairman.

Bills were signed by all members present.

The Secretary's minutes of May 11, 2015 were reviewed by all members present. A motion to accept as written was made by Peter Shay and seconded by Barbara Lapoint. All voted in favor. There were no nays or abstentions.

William Drago asked that the following amendment be made to the April 9, 2015 COA meeting: "Prior to the start of the meeting, the FOGE board members present were introduced. They discussed the fuel policy they are planning to implement. After much discussion, they ended their presentation and left." William Cutler made a motion to accept the amendment and Barbara Lapoint seconded. All voted in favor, no nays or abstentions.

The Director's/Financial report was reviewed by Barbara Connelly. A motion to accept as given was made by Barbara Lapoint, seconded by Marcella Benoit. All voted in favor. There were no nays or abstentions.

Shirley Russo complimented the COA for all the summer programs they are offering.

Motion to adjourn was made by Peter Shay and seconded by William Cutler. All voted in favor. There were no nays or abstentions.

The meeting adjourned at 2:40 pm. The next meeting will be Thursday, August 13, 2015 at 2:00 pm in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit, Secretary